

RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road, 11/5, South Tukoganj, Indore - 452001 (M.P.) Tel.: 91-731-4017979, 4017989 Fax: 4017980 CIN-L65990MH1984PLC033878

6th June, 2016

RIL/2016

To, Listing Department, BSE Ltd. PJ Tower, Dalal Street, Mumbai-400001

National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex, Bandra (E) Mumbai-400 051

Dear Sir(s),

Re: Details of equity shares rematerialized/dematerialized during the month of May, 2016

We wish to inform you that no share was rematerialized/dematerialized with NSDL & CDSL during the month of May, 2016.

This is for your records please.

Thanking you,

Yours faithfully

For RUCHI INFRASTRUCTURE LIMITED

COMPANY SECRETARY

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